

**DRAFT AGENDA**  
**Vanderburgh County Board of Commissioners**  
**October 3, 2023 – 3:00 p.m.**  
**Room 301, Civic Center Complex**

- 1. Call to Order**
- 2. Attendance**
- 3. Pledge of Allegiance**
- 4. Action Items**
  - A. Engineer
    1. Award VC23-08-01 “Concrete Street Repairs” to JBI Construction, Inc.
    2. Reimbursement Agreement: Southern Indiana Gas and Electric Company d/b/a CenterPoint Energy South for Boonville-New Harmony Road
    3. Utility Relocation Letters to INDOT
      - i. Des. 1802074: Oak Hill Road between Eastwood Drive and Millersburg Road
      - ii. Des. 1902794: Replacement of Boonville-New Harmony Bridge #252
  - B. Burdette Park
    1. Campground Playground Equipment Installation Contract with NVB Playgrounds, Inc.
    2. Oasis Playground Ramp Installation Contract with Tomahawk Services
- 5. Department Head Reports**
- 6. New Business**
- 7. Old Business**
  - A. Pigeon Creek Watershed Development Commission Meeting  
Wednesday, October 11, 2023 at 10:00 a.m.  
Courthouse Annex North  
225 N Hart Street, Princeton, IN 47670
- 8. Consent Items**
  - A. Approval of September 26<sup>th</sup> Board of Commissioners Meeting Minutes
  - B. Employment Changes
  - C. Auditor
    1. Claims Voucher Reports
      - i. September 25, 2023 – September 29, 2023
  - D. Engineer
    1. Report & Claims
  - E. Treasurer
    1. August 2023 Innkeepers Tax Report
  - F. Vanderburgh County Aid to Impacted Industries Agreements
    1. St. Mary’s Health, Inc. for the Ascension St. Vincent Pediatric Mobile Dental Clinic
    2. Alliance Initiatives Fund, Inc. for Community Development Financial Institution Services
- 9. Public Comment**
- 10. Adjournment**

Drainage Board Immediately Following